

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, February 16, 2010, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-103

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #10-103
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items, a Legal Matter under Closed Session and Item E under Other Matters – License Ordinance.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of February 1, 2010

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #29, in the amount of \$171.09 and Budget Amendment Resolution #10-104, in the amount of \$21,413.75; Fund #013 – Budget Amendment Resolution #10-105, in the amount of \$41.60; and Fund #018 – Budget Amendment Resolution #10-106, in the amount of \$670.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 16, 2010, in the amount of \$272,790.96

In Re: Mr. Matt McLearen of Robinson, Farmer, Cox, & Associates

Mr. McLearen addressed the Supervisors stating that the County Audit had an unqualified opinion. He then gave a brief overview of the County's financial status for FY2009.

Chairman Wiley asked if the Board had any questions. There were none.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Request for Funding from Adult Activity Services

Mr. Jim Scott of the Adult Activity Services addressed the Board stating that effective January 1, 2010; the Service eliminated another part-time position, downgraded another full-time position to part-time and cut one of the remaining six full-time staff's salaries about 10%. He stated that Staff had no idea on what else to do as far as cutting

the budget and that the past couple of years had been the worst he had seen since his 31 year tenure with the Adult Activity Services. Mr. Scott requested that the Board consider adding funding to the FY2010 budget to help fund the Adult Activity Services.

There was a consensus among the Board Members to add Mr. Scott's request to the budget.

In Re: Bid Results for Landfill Equipment

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board stating that on January 28, 2010, Staff received bids for a Track Type Tractor to be purchased by the Landfill. She stated that two bids were received and Staff recommended approving Bid #2 with Carter Machinery for \$412,656.00. She further stated that the Board had approved \$450,000 for the equipment acquisition in the FY10 budget, but the bid came in under budget. Mrs. Slate stated that upon approval, the tractor would be delivered prior to the fiscal year.

Supervisor Ferguson asked if Staff had researched the possibility of leasing the equipment. Mrs. Slate stated yes and stated several comparisons to purchasing the equipment verses leasing the equipment for a five year period.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the bid by Carter Machinery at a price of \$40000000012,656 for a five year period. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-107 – Tobacco Economic Allocation Grant

Mrs. Slate addressed the Supervisors stating that the Tobacco Commission had allocated \$100,595 for Greenville County to use for an eligible project. She stated that the resolution asked that the money to be directed towards the Exit 4 Water Resource Development Project that would provide a new commercial client with 10,000 gallons of water per day. Mrs. Slate read the following resolution into record.

RESOLUTION #10-107
TOBACCO ECONOMIC ALLOCATION GRANT
Exit 4 Water resource development

WHEREAS Greenville County has a commercial client interested in developing a facility at Exit 4; and,

WHEREAS this facility needs a guaranteed 10,000 gallons of water per day; and,

WHEREAS additional water resources are needed by the County to guarantee the water as existing water capacity is not adequate; and,

WHEREAS a preliminary engineering report has been conducted by Timmons, a consulting engineering firm, to plan for an additional well to provide groundwater; and

WHEREAS the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Economic Allocation Committee for a grant of \$100,595 to assist in the \$250,000 project; and,

WHEREAS the economic development of Exit 4 is a priority of the Board of Supervisors.

BE IT RESOLVED that the Greenville County Board of Supervisors wishes to apply for \$100,595 through the Tobacco Commission Economic Allocation Grant for the Exit 4 water resource development.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Economic Allocation Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-107. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commission Appointment

Chairman Wiley requested that the appointment to the Board of Zoning Appeals be deferred until the next meeting.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Vehicle License Tax Ordinance

Mr. Whittington addressed the Supervisors stating that Staff was seeking authorization to publish a Notice of Intent to adopt a new Vehicle License Tax Ordinance. He stated that the item will be on the agenda for the meeting of March 15, 2010.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Notice of Intent to Adopt. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk